

MINUTES
UTAH
ALARM SYSTEM SECURITY AND LICENSING BOARD
MEETING

November 8, 2007

Room 474 – 4th Floor – 9:00 a.m.
Heber Wells Building
Salt Lake City, UT 84111

CONVENED: 9:08 a.m.

ADJOURNED: 10:11 a.m.

Bureau Manager:

Clyde Ormond

Board Secretary:

Jacky Adams

Board Members Present:

Larry Love, Chairperson
Harold Weight
Duff Astin
Scott Sessions
Justin Gray

Board Members Absent:

Guests:

Matthew Howard, Point Security
James Graham, Point Security
David Thorpe, Tri-City Alarm

DOPL Staff Present:

F David Stanley, Division Director
Wayne Holman, Investigative Supervisor

TOPICS FOR DISCUSSION

DECISIONS AND RECOMMENDATIONS

ADMINISTRATIVE BUSINESS:
MINUTES:

Mr. Weight seconded by Mr. Astin made a motion to approve the minutes from the September 6, 2007 Board meeting, the motion carried unanimously.

APPOINTMENTS:
9:15 a.m. Point Security – Qualifying Agent
Graham, James

Mr. Graham and Mr. Howard appeared for their scheduled appointment with the Board, to obtain approval of Mr. Graham as the QA (Qualifying Agent) for Point Security. Mr. Ormond reviewed Mr. Graham's resume and explained that Mr. Graham seemed to meet the requirements for approval, with the exception of passing the appropriate exams.

Mr. Graham explained that he is no longer working for APX Alarm, and that he has been licensed since May 2004.

He further explained that he is scheduled to take both exams on November 19, 2008. The Board then explained the duties and responsibilities of a QA, Mr. Graham understood.

Mr. Weight seconded by Mr. Sessions made a motion to approve Mr. Graham as the QA for Point Security, Inc contingent upon passing the appropriate exams, the motion carried unanimously.

9:30 a.m. Thorpe, David

Mr. Thorpe appeared for his scheduled probationary appointment with the Board. Mr. Ormond reviewed Mr. Thorpe's probationary file, adding that both of Mr. Thorpe's charges have been expunged.

After a brief discussion Mr. Weight seconded by Mr. Sessions made a motion to release Mr. Thorpe from this probation, based on all charges being expunged, and his continued compliance with his MOU (Memorandum of Understanding), the motion carried, with Mr. Astin abstaining.

The Division later determined that based on the length of time since the original charge that not enough time has passed, to warrant an early release from this probation. Mr. Thorpe's probationary status will be re-discussed at the next Board meeting on January 3, 2008.

10:00 a.m. EliteSecurity.US, LLC – Qualifying Agent Zupancic, Matthew

Mr. Zupancic was available for his scheduled telephone interview with the Board. Mr. Ormond reviewed EliteSecurity.US, LLC's application for Change of Qualifying Agent with Mr. Zupancic as the Qualifying Agent, explaining that Mr. Zupancic seems to meet all requirements for approval.

The Board interviewed Mr. Zupancic regarding his experience within this industry and his current status with the U.S. Navy. Mr. Zupancic explained that he is currently on active reserve with the Navy.

After a brief discussion Mr. Gray seconded by Mr. Astin made a motion to approve Mr. Zupancic as the Qualifying Agent for EliteSecurity.US, LLC, the motion carried unanimously.

DISCUSSION ITEMS:
2008 Legislative Session

Mr. Ormond questioned the Board on the current status of the proposed Bill to exempt the Burglar Alarm industry from 58-55-305 (1) (h) (i). Reminding them that if this Bill does not pass it could deregulate this profession, adding that not requiring licensure for this profession could be a

Public Safety issue. Mr. Love explained that Mr. LaRochelle, president of UBAA (Utah Burglar Alarm Association), spoke with Representative Urquhart who agreed to support UBAA's request to be exempted from 58-55-305 (1)(h), only if UBAA would support the remainder of the Bill. Mr. Love then explained that if UBAA agreed to Representative Urquhart's request it could cause a conflict with the other Construction Trades, within the Utah.

Mr. Stanley then explained that due to the public safety issue involved, if this bill passed, it could deregulate this profession, the Division would be watching the bill very closely. Mr. Love suggested for all Board Members to contact each Representative and Senator, to express their concern with this Bill.

Exam Score Report

Discussed, with no further action taken.

Mr. Ormond then explained that as of January 1, 2008 the Divisions testing agency will be PSI (PSI Services LLC), in Burbank California. Mr. Ormond stated that most of the exams currently required by the Division will be transferred to PSI by the middle of December 2007, and PSI is anticipating having all exams updated by the end of 2008.

Mr. Love suggested changing the Burglar Alarm Company Qualifier Exam to include questions related to Access Control and CCTV (Closed Circuit Television) Systems, based on the number of systems being installed in the State, and the potential threat to Public Safety. Mr. Love then added that at a recent meeting with the Construction Services Commission, the Commission is concerned with this issue as well.

It was then suggested requiring a Background Check on Electricians who install Access Control or CCTV Systems, within Utah. Mr. Ormond added that this would require a Statute change.

ADJOURN:

10:11 p.m.

Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.

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| January 3, 2008 | (ss) Larry Love |
| Date Approved | Chairperson, Alarm System Security and Licensing Board |

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| January 3, 2008 | (ss) Clyde Ormond |
| Date Approved | Bureau Manager, Division of Occupational & Professional Licensing |